**AGENDA**

Call to Order

Meeting Date: \_\_\_\_\_\_Wednesday, October 8th, 2014\_\_ Meeting Time: \_\_\_\_\_\_\_5:00 PM \_\_\_\_\_\_\_\_\_

Location/Address: \_\_Wilmington Area Middle School Library, 400 Wood Street, New Wilmington, PA 16142\_

**Officers**: Michele Evans, President Nancy Blaskewicz, Membership

Mary Ann Wilson, Secretary Kim Deniker, Government Relations

Mary Campbell, Treasurer Heather Buchan & Maile Kirkpatrick, At-Large Members

* ***Motion to Approve the Agenda***

**Officers Reports:**

|  |  |
| --- | --- |
| * **Secretary’s Report –** *Mary Ann Wilson*   + Meeting minutes from previous meeting & the executive board minutes were reviewed.   + Electronic & hard copies of minutes are available. Future minutes will be available electronically for membership review.   + Additions/Corrections for the August 14th, 2014 September 22, 2014 meetings:   + Stand approved. | * **Membership Report –** *Nancy Blaskewicz*   + Current Membership Count: 50   + Date of Count from KSRA Reports: August 2014   + New Membership Incentives?   + Goal is to advertise and recruit by contacting Universities, Public Libraries, and School Library, Reading, English teachers to prompt membership interest.   + If a current member brings a new member, the current member will receive a “*Read*” pin. |
| * **Treasurer’s Report –** *Mary Campbell*   + Current Checking Balance: * Expenses: * Deposits: * Report will be filed for audit * Bills to be approved/paid: | * **Government Relations Report** *– Kim Deniker*   + See <http://ksrapa.org/?page_id=848> for ongoing Pennsylvania House Education Contact Information.   + Useful government relation links are also available.   + Refer to BLMRC website under ***Government Relations*** for more details. |

* **President’s Report** – *Michele Evans*
  + Welcomed all officers and members at large that were present!
  + Encourages forward thinking and “updating” the reading council through new ideas and technological innovations.
  + Act 48 Hours-Members will continue to sign in during the meeting. Kim will submit hours to Sandee Cechini for credit after each meeting.
    - Each member in attendance is asked to complete an evaluation of the meeting in order to receive Act 45/48 hours. Signing in on the rosters is still required for those wanting Act 45/48 hours.
    - Members should sign in for Act 48 hours
    - All Act 48 hours should have been credited to your PDE Account by June 1st, if not let us know.

**Continue on Page 2…**

* + Reminders for Members
    - Please nominate early for Awards for this year. Applications are available on Wikispaces.
    - Consider nominating someone for the:
      * Community Grant Award
      * Celebrate Literacy Award

**Old Business**:

* Logo: Michele presented several that were reviewed. Board decided on logo and made a decision to make it a standard symbol on our letterhead, pamphlets and on our flag.
* Charter: Nancy is contacted KSRA/IRA to find out the status and request a copy of the charter.
* Approved Council brochure: Upon completion of logo and meeting dates, they will be printed out for each member and 50 additional to hand out.
* The Council will conduct all current council business through Wikispace for public viewing and all documents will be archived in a Google Drive account.
  + Agendas, meeting minutes, award applications, forms, and the by-laws are all able to be accessed by all members and the public in general.
    - Officers will be asked to create a wikispaces in order to access. Once they join, they can simply type in the address [www.blmrc.wikispaces.com/](http://www.blmrc.wikispaces.com/) and log in. Officers can then edit the web site as well as provide public access to Council information.
  + Google Drive will be used as a communication tool for officers and for housing of archived documents.
* 2014-2015 Meeting Dates/Programs/Speakers/Activities/Locations were established.
  + - Wednesday, October 8th, 2014 – **Technology** – Kim Deniker presents Wikispace training for members to be held at the WAMS, New Wilmington, PA in the MS Library at 5:00 PM.
    - Thursday, November 6th, 2014 – to be held at the WAMS, New Wilmington, PA in the MS Library at 5:00 PM.
    - Tuesday, March 10th 2015 – Preping for Community Project promoting our council
    - April 2015 Earth Day booth at SRU- TBA
    - .

**New Business**

* Next meeting will be a membership meeting is on 11/6/2014 located at Wilmington Area Middle School, New Wilmington at 5:00 PM.
* Please see [www.blmrc.wikispaces.com/](http://www.blmrc.wikispaces.com/) under meeting announcement page for more information.

**Meeting Adjourned.**

Wikispace presentation.